

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045416

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE PROMENADE II, L.L.C.

Current Principal Place of Business:

8240 SW 164TH TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8240 SW 164TH TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 52-2391474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LILIAM
1440 JOHN F. KENNEDY CAUSEWAY
301
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HILLIARD, ISAAC J
Address: 8240 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: HILLIARD, LOURDES M
Address: 8240 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: ALONSO, GUILLERMO E
Address: 8240 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: ALONSO, GLORIA L
Address: 8240 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLORIA L ALONSO

MGRM

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date